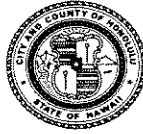


CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU



TUESDAY, FEBRUARY 8, 2005
COUNCIL CHAMBERS
THIRD FLOOR, HONOLULU HALE
4:00 P.M.

A G E N D A

RECEIVED

FEB 2 3 11 PM '05

CITY CLERK
HONOLULU, HAWAII

1. Call to Order by Chair Pro Tempore
2. Subcommittee Reports
 - a. Rules Subcommittee
 - b. Calendar Subcommittee
 - c. Personnel Subcommittee
 - d. Budget Subcommittee

3. For Action

Adoption of Fiscal Year 2005-2006 Charter Commission budget, including staff salaries, expenses and equipment.

4. Public Testimony
5. Announcements
6. Next Meeting Scheduled
7. Adjournment

Any disabled person requiring special assistance should
contact Susan Asuncion, 523-4291, for details.
